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UNITED STATES DISTRICT COURT DISTRICT OF NEW JERSEY

MAUREEN FASANO,

Plaintiff.

Civil Action No. 03-672 (JLL)(CCC)

CLOSED

FEDERAL RESERVE BANK
OF NEW YORK, RON HENRY,
CYNTHIA RAMOS, LEROY HOPE,
DOTTIE BOYD, KIM RUSSO,
LISA YOUNG and MERTHA
JAKUBISZEN,

Defendants.

FEDERAL RESERVE BANK OF NEW YORK,

MAUREEN FASANO,

Counterclaim Plaintiff,

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Counterclaim Defendant.:

STIPULATION OF DISMISSAL WITH PREJUDICE

It is hereby stipulated and agreed, pursuant to Fed. R. Civ. P. 41, that all of the counterclaims brought by Counterclaim Plaintiff Federal Reserve Bank of New York against Counterclaim Defendant Maureen Fasano are hereby dismissed with prejudice, and without costs to either party.

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As Maureen Fasano's Complaint has previously been dismissed by the United States District Court for the District of New Jersey by Amended Order dated August 28, 2006, this action is thus closed.

Denley Y.S Chew

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Counsel for Counterclaim Plaintiff Federal Reserve Bank of New York Andrew Dwyer

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(973) 242-3636

Counsel for Counterclaim Defendant

Maureen Fasano

SO ORDERED:

Date:

4/11/07